

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1199565-0

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NR 003 CG CODED

1210PM URGENT 4/23/74 EMM

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

TO DIRECTOR

APR 23 1974

ATLANTA

MIAMI

TELETYPE

FROM CHICAGO (91-10518) (P) 4P

Assoc. Dir. \_\_\_\_\_  
Dep. A.D. Adm. \_\_\_\_\_  
Dep. A.D. Inv. \_\_\_\_\_  
Asst. Dir. : \_\_\_\_\_  
Adm. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

SAM ANNERINO, JR.;

UNSUBS; PROPOSED ROBBERY OF  
ARMORED TRUCK, FEDERAL RESERVE BANK, ATLANTA, GEORGIA. BR.

OO: ATLANTA.

LIEUTENANT INTELLIGENCE DIVISION, CHICAGO PD,

HAS ADVISED THAT CHICAGO PD INFORMANT, DESCRIBED AS VERY RELIABLE WHO IN PAST SIX MONTHS HAS FURNISHED WEALTH OF ACCURATE INFORMATION FOUND TO BE RELIABLE UPON INVESTIGATION, REPORTED AS FOLLOWS:

GENERALLY CALLED  
AND WERE IN ATLANTA, GEORGIA, ON  
APRIL 14 AND 15, 1974. SOURCE IS OBTAINING DATA

GATHERED IMPRESSION SAM ANNERINO, JR. WAS WITH THEM, BUT IS UNSURE WHETHER HE WAS. SOURCE UNABLE TO DETERMINE EXACTLY WHERE THEY STAYED, BUT SPECULATES IT WAS REGENCY HYATT HOUSE

OR ANOTHER MEMBER OF GROUP (SOURCE BELIEVES THERE ARE SIX INDIVIDUALS IN GROUP) IS RECEIVING INSIDE INFORMATION FROM

CONCERNING

END PAGE 1

9 APR 24 1974

51 APR 20 1974

b6  
b7C  
b7D

b6  
b7C

PAGE 2

MOVEMENT OF AN ARMORED TRUCK MAKING DELIVERIES FROM THE FEDERAL RESERVE BANK TO THE ATLANTA AIRPORT (OR VICE VERSA).

[REDACTED] TOLD SOURCE [REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D

ON APRIL 16 AND 17, 1974 THE GROUP STAYED AT NEWPORT HOTEL, COLLINS AVENUE, MIAMI, FLORIDA. [REDACTED] TOLD SOURCE [REDACTED] SOURCE OF OPINION THEY DID NOT COMMIT OFFENSE OF ROBBERY OR BURGLARY, BUT PROBABLY SOLD STOLEN STOCK, OR SIMILAR TRANSACTION. MODE OF TRAVEL APPARENTLY BY AIRPLANE.

CHICAGO PD MAINTAINING DAILY CONTACT WITH SOURCE, WHO

[REDACTED] CHICAGO

FOLLOWING. SUBJECTS RETURNED CHICAGO OVER PAST WEEKEND.

ANNERINO, FBI NO. 899736D DESCRIBED WHITE, MALE, BORN MAY 29, 1943, 5'10", 180 POUNDS, BROWN HAIR AND EYES (SOMETIMES WEARS HORN-RIMMED GLASSES), SSAN 319-36-6401. ANNERINO ARRESTED BY USM, CHICAGO, MARCH 18, 1974 FOR RICO VIOLATION AND ON BOND. ANNERINO, FOR YOUR CONFIDENTIAL INFORMATION, NOT FOR ANY DISSEMINATION AT ALL, BELIEVED TO BE IN POSSESSION [REDACTED]

[REDACTED] FROM CLEVELAND AND IS SUSPECTED OF DEALING

END PAGE 2

PAGE 3

[REDACTED]

THIS

MATTER UNDER SEPARATE INVESTIGATION BY FBI, CHICAGO.

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

LEADS

MIAMI WILL DISCREETLY REVIEW RECORDS OF NEWPORT HOTEL, IN EFFORT TO LOCATE REGISTRATION CARDS AND IF LOCATED, WILL SUBMIT TO BUREAU FOR LABORATORY AND LATENT FINGERPRINT PROCESSING. SUTEL BUREAU, CHICAGO AND ATLANTA RESULTS.

ATLANTA WILL DISCREETLY ASCERTAIN WHETHER GROUP STAYED AT REGENCY HYATT HOUSE AND IF REGISTRATIONS LOCATED, SUBMIT CARDS TO BUREAU.

ATLANTA, KEEPING IN MIND SUBJECTS ALLEGEDLY HAVE INSIDE SOURCE AT FEDERAL RESERVE BANK, WILL CONTACT TOP OFFICIAL AND ASCERTAIN WHETHER IN FACT FRB HAS SHIPMENTS TO OR FROM

END PAGE 3

PAGE 4

ATLANTA AIRPORT, WHETHER ONE ARMORED TRUCK COMPANY HANDLES ALL SHIPMENTS OR IF SEVERAL COMPANIES INVOLVED, AND WHETHER OR NOT THERE IS SPECIFIC SHIPMENT SENT OR RECEIVED ON FOURTEENTH OR FIFTEENTH OF EACH MONTH. CHICAGO'S PRIOR EXPERIENCES WITH FEDERAL RESERVE SYSTEM HAS INDICATED THEY HAVE DEFINITE TENENCY TO "HIT THE PANIC BUTTON", WHICH IN TURN CAUSES GOOD DEAL OF EMPLOYEE TALK WITHIN THE SYSTEM AND WHICH IF HAPPENS IN THIS CASE COULD POSSIBLY PINPOINT SOURCE, SHOULD ANY TALK REACH THEIR INSIDE SOURCE. CHICAGO ASSUMES THEIR INSIDE SOURCE WOULD NOT BE A TOP OFFICIAL. SUTEL RESULTS.

SUBJECTS ARE VICIOUS, ARMED AND DANGEROUS.

END

DBS FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR029 CG PLAIN

849PM NITEL 4-29-74 RWR

TO DIRECTOR

MIAMI (91-5327)

ATLANTA (91-7770)

FROM CHICAGO (91-10518) (P) 1P

APR 29 1974

TELETYPE

Assoc. Dir. \_\_\_\_\_  
Dep. Asst. Dir. \_\_\_\_\_  
Dep. Asst. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

b6  
b7C

SAM ANNERINO, JR.;

UNSUBS; PROPOSED ROBBERY OF ARMORED TRUCK

FEDERAL RESERVE BANK, ATLANTA, GEORGIA. BR. 00: ATLANTA.

REATTTEL APRIL 26, 1974.

CHICAGO PD SOURCE HAS NOT YET OBTAINED ANY ADDITIONAL  
INFORMATION, CONTINUING.

SAM ANNERINO, JR., APPEARED PERSONALLY ON APRIL 29, 1974  
BEFORE USDJ FRANK J. MCGARR, CHICAGO, DOCKET 71 CR 726, AND THROUGH  
ATTORNEY ADMITTED PROBATION VIOLATION. JUDGE MCGARR REVOKED  
PROBATION AND SENTENCED ANNERINO TO TWO YEARS CUSTODY AG, BUT ALLOWED  
TEN DAY STAY BEFORE SURRENDERING TO USM. ANNERINO OBSERVED APRIL  
29, BY SA [REDACTED] BEFORE AND AFTER COURT AND WAS ALONE.

b6  
b7C

CHICAGO CONTINUING TO IDENTIFY UNSUBS. PHOTOS OF SUBJECTS  
WERE FURNISHED AMSD TO MIAMI AND ATLANTA BY CGAIRTEL APRIL 23,  
1974. CHICAGO CONTINUING LIAISON WITH CHICAGO PD AND BRINKS, INC.

ARMED AND DANGEROUS.

END

HOLD

REC-71

EX-115

15 APR 30 1974

80 MAY 6 1974



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR008 CG PLAIN

APR 24 1974

756PM URGENT 4/24/74 EMM

TO DIRECTOR

MIAMI (91-5327)

ATLANTA

FROM CHICAGO (91-10518) (P) 1P

Asst. Dir.	_____
Dep. A.D. - Adm.	_____
Dep. A.D. - Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

SAM ANNERINO, JR.;

PROPOSED ROBBERY OF ARMORED TRUCK, FEDERAL  
RESERVE BANK, ATLANTA, GEORGIA. BR. OO ATLANTA.

RECGTEL APRIL 23, 1974 AND MMTEL APRIL 24, 1974.

b6  
b7C

ILLINOIS DRIVERS LICENSE M630-7333-8310 AND ADDRESS  
914 RIDGE SQUARE, ELK GROVE, ILLINOIS, USED BY [REDACTED] AT  
NEWPORT HOTEL, MIAMI, ARE FICTITIOUS.

ANNERINO APPEARED BEFORE USDJ FRANK MCGARR, CHICAGO,  
MORNING APRIL 24, 1974 ON GOVERNMENT MOTION TO REVOKE HIS  
PROBATION FOR "JUICE" CONVICTION, DOCKET 71 CR 726 FOR WHICH HE  
WAS SENTENCED TO FIVE YEARS, SUSPENDED AND THREE YEARS PROBATION.  
JUDGE MCGARR CONTINUED MATTER TO MONDAY, APRIL 29, 1974.

AUSA [REDACTED] HANDLING ANNERINO CASE, REQUESTS  
RESULTS OF ATLANTA INVESTIGATION REQUESTED BY RECGTEL. ATLANTA  
SUTEL RESULTS.

REC-44

APR 30 1974

MIAMI FORWARD HOTEL REGISTRATIONS TO FBI LABORATORY FOR  
PHOTOGRAPHING FOLLOWED BY LATENT FINGERPRINT EXAMINATION. EXPEDITE.

ARMED AND DANGEROUS.

END

HOLD

CC - IDENT

100-destroyed 11/20/91

6-WRQ



1 -

b6  
b7c

**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: **SAC, Miami (91-5327)**

Date: **May 14, 1974**

From: **Director, FBI**

Re: **SAM ANNERINO, JR.; et al.;  
UNSUBS;  
PROPOSED ROBBERY OF ARMORED TRUCK,  
FEDERAL RESERVE BANK  
ATLANTA, GEORGIA;**

FBI File No. **91-50880 - 6**  
Lab. No. **D-740430106 IL**

Examination requested: **ATLANTA  
Miami**

Reference: **Airtel dated 4/24/74**

Examination requested: **Document - Fingerprint**

Remarks:

**Q1 and Q2 will be returned to Miami along with the  
result of the latent fingerprint examination.**

**For your information, dictated writing of any suspect  
may be of doubtful value in effecting an identification in this  
matter due to the distorted nature of portions of the questioned  
writing on Q1 and Q2. However, if a further comparison is  
desired in this matter, dictated writing samples, if obtainable,  
of any of the various suspects, consisting of all the questioned  
handwritten and/or hand printed words and figures on the ques-  
tioned specimens, could be furnished to the Laboratory.**

MAILED 7

MAY 14 1974

Enclosures (2) (2 Lab report)  
2 - Atlanta Enclosures (2) (2 Lab report)  
1 - Chicago (91-10518) Enclosure (Lab report)

JLB:jh  
(7)

ADMINISTRATIVE PAGE

70 MAY 23 1974

MAIL ROOM ☐ TELETYPE UNIT ☐



REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Miami (91-5327)

Date:  
FBI File No.  
Lab. No.May 14, 1974  
91-50880  
D-740430106 ILRe: SAM ANNERINO, JR.;  
et al.;  
UNSUBS;  
PROPOSED ROBBERY OF ARMORED TRUCK,  
FEDERAL RESERVE BANK, ATLANTA, GEORGIA;

Specimens received

4/29/74

Two guest registration cards of "Newport," each dated 4/14/74,  
further described as follows:

<u>SPECIMEN</u>	<u>NUMBER</u>	<u>IN THE NAME OF</u>
Q1	<input type="text"/>	<input type="text"/>
Q2	<input type="text"/>	<input type="text"/>

b6  
b7c

## Result of examination:

It could not be determined whether  did or did not prepare the questioned writing on Q1 and Q2 because of variations in the  signature on Q1 which could not be accounted for based on the writing available for  on fingerprint cards and because the other questioned writing on Q1 and Q2 is not sufficiently comparable with the writing available for that individual.

No conclusion was reached whether any of the questioned writing on Q1 and Q2 was or was not prepared by SAM ANNERINO, JR., FBI #899736D, or by  because the writings available for those individuals on fingerprint cards are not sufficiently comparable with the questioned writing.

Q1 and Q2 have been photographed and are being retained temporarily in the Bureau.

JLB:jh  
(7)

Recorded  
5/2/74  
jh

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: SAM ANNERINO, JR.; et al.; L A T E N T

NO LAB FILE

File # 91-50880-60  
Lab.# D-740430106 IL b6  
b7C

UNSUBS;  
PROPOSED ROBBERY OF ARMORED TRUCK, FEDERAL RESERVE BANK  
ATLANTA, GEORGIA;  
BR

OO: ATLANTA  
Examination requested by: SAC, Miami (91-5327) A. 4/24/74

Examination requested: Document - Fingerprint

Date received: 4/29/74

Result of Examination:

Examination by: 7-12 5/10/74

① No cond

prop gov Q1 & Q2 - vars in [redacted] no DI not met for  
based on [redacted] in [redacted] as because other  
us. Q1 & Q2 not for left [redacted]  
② No end of gov [redacted] num not prop by  
Sam Annerino, Jr. - 524 889 736 D

or

no comp.

③ Q1 & Q2 reported as return temp.  
Q1 & Q2 to Miami result  
LFP report

quest

Two registration cards of "Newport", each dated 4/14/74, further described as follows:

SPECIMEN

NUMBER

IN THE NAME OF

Q1 61226

Q2

RETURN EVIDENCE

2 - Atlanta

1 - Chicago (91-10518)

PHOTOGRAPHED

MAY 3 1974

② dict us. of any request m/h of  
doubtful value in effort as it  
in this matter due to  
distate nature of  
persons gov Q1 & Q2;  
have not if denied - all of lower and/or  
hired ind Q1 & Q2 etc.

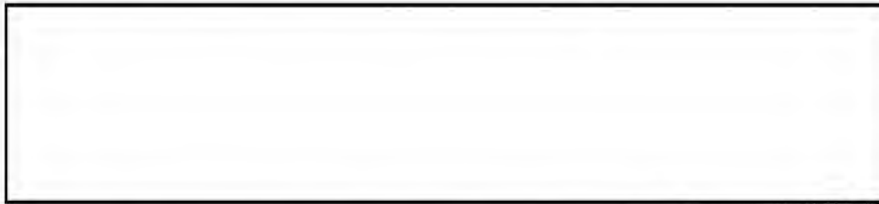
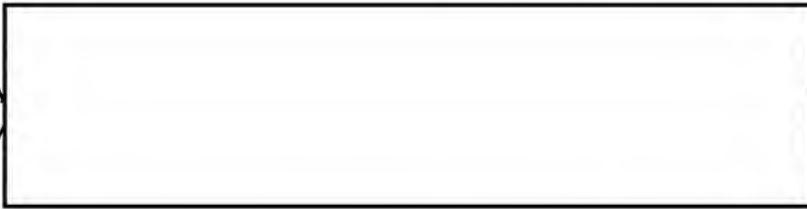
Lab report  
5-14-74  
JLB/jh

01) \$



b6  
b7c

02)



Sam Annerino F/S # 899736 A  
San Francisco

F B I

Date: 4/24/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI  
(ATTN: FBI, LAB)

FROM: SAC, MIAMI (91-5327) (P)

SUBJECT: SAM ANNERINO, JR. *[initials]*

aka

UNSUBS;  
PROPOSED ROBBERY OF ARMORED TRUCK,  
FEDERAL RESERVE BANK  
ATLANTA, GEORGIA -  
BR

(OO: ATLANTA)

Re Miami teletype to Bureau and Chicago dated 4/24/74.

Enclosed for the FBI Lab are guest registration cards  
obtained from  
the Newport Hotel, Miami Beach, Florida.

Chicago Office has requested that the signatures on  
the registration cards be compared with the below listed  
individuals. Further that the registration cards be examined  
for latent fingerprints and latents of value be compared with  
the following individuals:

SAM ANNERINO, JR.  
FBI # 899 736 D

3 - Bureau (Enc. 2) (RM)  
2 - Chicago (91-10518)  
1 - Miami  
EJP/jjj  
(6)

REC-16  
EX-113

APR 29 1974

Approved: *[Signature]*  
Special Agent in Charge

Sent *[initials]* M *[initials]*

U.S. Government Printing Office: 1972 - 455-574

COPY AND SPECIMENS RETAINED IN LAB

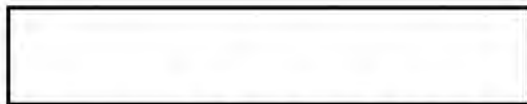
Lab Files

 740430106  
b6  
b7c

30

91-50880-6

MM 91-5327



b6  
b7c

Chicago and Miami will be advised of the results of above requested examinations. Enclosures to be returned to the Miami Office.

SUBJECTS VICIOUS, ARMED AND DANGEROUS.

Recorded  
6/2/74  
jh

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: SAM ANTERINO, JR.; L A T E N T

NO LAB FILE  
File # 91-50880  
Lab. # D-740430100 EL

b6  
b7c

UNSUB;  
PROPOSED ROBBERY ON ARMORED TRUCK, FEDERAL RESERVE BANK  
ATLANTA, GEORGIA;

Examination requested by: SAC, Miami (01-3327) A. 4/24/74

Date received: 4/25/74

Examination requested: Document - Fingerprint

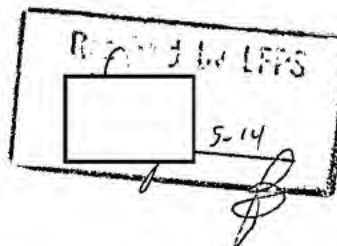
Examination by: [Redacted]

Result of Examination:

7-7

*sent to LPPS who  
will return to 7-7B 5/10/74*

*Q1-Q2 INC LPPS report 5-20-74*



Two registration cards of Newport, each dated 4/14, further described as follows:

RECEIVED  
01 01423  
02

NUMBER  
[Redacted]

BY THE NAME OF  
[Redacted]

RETURN EVIDENCE

2 - Atlanta

PHOTOGRAPHER

3 1974



RE. SAM ANNERINO, JR.; [REDACTED]  
UNSUBS; PROPOSED ROBBERY OF ARMORED TRUCK

ENCLOSURES Registration cards # [REDACTED]

TO BUREAU (ATTN: FBI LAB)

FROM SAC, MIAMI

MIAMI FILE NO. 91-5327

Via airtel to Bureau, 4/24/74

**EVIDENCE**

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

Good Reed  
LCH A 89997  
5-15-74

PRINT

(LAST NAME)

b6  
b7c

Welcome!



Newport

"THE LIABILITY FOR PROPERTY  
OF GUESTS IS GOVERNED BY  
CHAPTER 509-111 FLORIDA  
STATUTES AS SET OUT ON THE  
REVERSE SIDE OF THIS CARD."

4:40 PM

FORMER GUEST ☐

SIGNATURE

STREET

CITY

STATE

ZIP

DRIVERS LICENSE #

COMPANY NAME

TITLE

WILL PAY BY:

☐ CASH☐ AMERICAN EXP☐ BANK AMERICARD☐ OTHER☐ CHECK☐ DINERS☐ MASTER CHARGE

ARRIVAL DATE 4/14	ROOM 1109	NO. OF GUESTS 1/2	CLERK <i>[Signature]</i>		
DEPARTURE DATE 4/17	CAR MAKE	YEAR	COLOR	LICENSE #	STATE
REMARKS: WI					

THE BELOW NAMED PARTY AGREES  
TO PAY FOR ALL CHARGES  
INCURRED BY THE PERSON  
REGISTERED ON THIS FOLIO.

NAME

ROOM NUMBER

DATE

D-740430106 IL Q1

FBI

PRINT

(LAST NAME)

b6  
b7c

Welcome!



Newport

"THE LIABILITY FOR PROPERTY  
OF GUESTS IS GOVERNED BY  
CHAPTER 509-111 FLORIDA  
STATUTES AS SET OUT ON THE  
REVERSE SIDE OF THIS CARD."

No

FORMER GUEST ☐

SIGNATURE

STREET

CITY

STATE

ZIP

DRIVERS LICENSE #

COMPANY NAME

TITLE

WILL PAY BY:

☐ CASH☐ AMERICAN EXP☐ BANK AMERICARD☐ OTHER☐ CHECK☐ DINERS☐ MASTER CHARGE

ARRIVAL DATE 4/14	ROOM 1109	NO. OF GUESTS 1/2	RATE \$120	CLERK
DEPARTURE DATE 4/17	CAR MAKE	YEAR	COLOR	LICENSE #
REMARKS: WT				

THE BELOW NAMED PARTY AGREES  
TO PAY FOR ALL CHARGES  
INCURRED BY THE PERSON  
REGISTERED ON THIS CARD

NAME

ROOM NUMBER

DATE

D-740430106 IL Q2

### SOME ADDITIONAL QUESTIONS ?

**ARE YOU HONEYMOONING** \_\_\_\_\_

**YOUR WIFE'S FIRST NAME** \_\_\_\_\_

**CHILDREN'S NAMES** \_\_\_\_\_ **AGE** \_\_\_\_\_

## CHECK RECORD

[illegible]

## NOTICE TO GUESTS

**509.111 Liability for property of guests and tenants –**

(1) The operator of a public lodging establishment in Florida shall not be liable to a guest or occupant of such establishment for loss of monies, securities, jewelry or precious stones of any kind whatever except under the circumstances and in the amounts set forth below:

(a) Such operator will not be liable for any such loss unless the owner of said personal property shall make a special deposit thereof with, and take a special deposit receipt in writing (stating the value) from, the operator or agent of said establishment.

(b) The operator or agent of the establishment is not required to accept such personal property exceeding a combined total value of \$1,000.

(c) In the event the operator or agent of the establishment accepts such personal property exceeding a combined total value of \$1,000, he shall be liable in damages equal to the damage sustained by such guest or occupant.

(2) The operator of a public lodging establishment in Florida shall not be liable to any guest or occupant for loss of wearing apparel, goods or other property (excepting for money, securities, jewelry or precious stones set forth in subsection (1)) except under the circumstances and to the extent set forth below:

(a) Any such loss was through the fault or negligence of the operator, his agent or employee.

(b) The operator shall not be liable for such loss in excess of \$100 unless

(c) The guest or occupant prior to the loss or damage shall file with the manager or his agent an inventory of the true value of his effects, with opportunity to inspect the effects; provided, when such inventory of effects is given, the maximum liability of the operator as to any such inventory shall not exceed \$500.



FILE# D-740430106IL DATE \_\_\_\_\_

EXAMINER  
#

Q#

K#

NEGATIVES

INITIALS \_\_\_\_\_

---

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 09 1974

TELETYPE

Assoc. Dir. \_\_\_\_\_  
Dep.-A.D.-Adm. \_\_\_\_\_  
Dep.-A.D.-Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

NR009 CG PLAIN

744PM NITEL 5-9-74 RWR

TO DIRECTOR

ATLANTA (91-7770)

MIAMI (91-5327)

INDIANAPOLIS

FROM CHICAGO (91-10518) (P) 2P

SAM ANNERINO, JR.;

UNSUBS; PROPOSED ROBBERY OF ARMORED TRUCK, FEDERAL  
RESERVE BANK, ATLANTA, GEORGIA. BR. OO: ATLANTA.

REATTLE APRIL 26, 1974.

CHICAGO PD SOURCE IN THIS MATTER HAS BEEN TURNED OVER  
TO FBI AND IS IN CONTACT WITH BUAGENTS. SOURCE STATES

AFTER LOOKING OVER SITUATION AT

ATLANTA AIRPORT AND FEDERAL RESERVE BANK, THE ONLY POSSIBILITY OF  
COMMITTING ROBBERY WOULD BE AFTER TRUCK PLACES MONEY ON AIRPLANE  
AND TRUCK LEAVES, LEAVING AIRPLANE VULNERABLE TO ATTACK. CHICAGO  
BELIEVES THAT PRIOR INVESTIGATION THIS MATTER WAS AS TO RECEIPT OF  
FUNDS BY FEDERAL RESERVE BANK. ATLANTA ASCERTAIN GENERAL DETAILS

END PAGE ONE

b6  
b7C  
b7D

REC 99 91-50880-17

MAY 10 1974

58 MAY 16 1974



PAGE TWO

CONCERNING OUTGOING SHIPMENTS. SOURCE DOES NOT BELIEVE SUBJECTS  
PLAN ANY ACTIVITY FOR MAY, 1974 [REDACTED]

b6  
b7C  
b7D

[REDACTED]

INDIANAPOLIS. ANNERINO, WM, BORN MAY 29, 1943 WAS  
ORDERED BY USDJ FRANK J. MCGARR, CHICAGO, TO SURRENDER TO USM,  
INDIANAPOLIS ON MAY 9, 1974 TO COMMENCE TWO YEAR SENTENCE IMPOSED  
AFTER REVOCATION OF PROBATION. DETERMINE WHETHER ANNERINO HAS  
SURRENDERED AND SUTEL BUREAU, CHICAGO, ATLANTA AND MIAMI.

CHICAGO NOW ~~HAS~~ DIRECT DAILY CONTACT WITH SOURCE  
AND IS FOLLOWING THIS MATTER VERY CLOSELY. ANY PERTINENT  
INFORMATION WILL BE PROMPTLY FURNISHED. CHICAGO CONTINUES WITH  
SOURCE TO IDENTIFY ANY OTHER POSSIBLE PARTICIPANTS.

ARMED AND DANGEROUS.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 10 1974

TELETYPE

Assoc. Dir. \_\_\_\_\_  
Dep.-A.D.-Adm. \_\_\_\_\_  
Dep.-A.D.-Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

NR012 IP PLAIN

6:44 PM 5/10/74 NITEL DNP

TO: DIRECTOR

ATLANTA (91-7770)

MIAMI (91-5327)

CHICAGO (91-10513)

FROM: SAC, INDIANAPOLIS 91-NEW RUC

SAM ANNERINO, JR.;

UNSUBS; PROPOSED ROBBERY OF ARMORED TRUCK, FEDERAL  
RESERVE BANK, ATLANTA, GEORGIA. BR. 00: ATLANTA.

RE CHICAGO NITEL MAY 9, 1974.

USM, INDIANAPOLIS, IND. ADVISED SAME  
ANNERINO SURRENDERED HIMSELF ON MAY 9, LAST AND IS IN PROCESS OF BEING  
TRANSPORTED TO USP. TERRE HAUTE, IND.

ARMED AND DANGEROUS.

END

JXS FBI HQ CLR FOR 3

REC-85

11 - 50880 - 9

MAY 13 1974

~~70 MAY 22 1974~~ MAY 23 1974

b6  
b7c

May 20 1974  
Bufile No. 91-50880  
LC No. A-89997

Date of Relet A-4-21-74

Examiner

Noted by

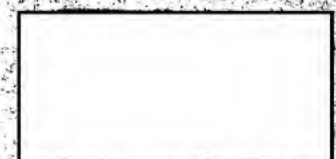
No. of Photos 9

SAC Miami (91-5327)  
91202

SAM ANNETINO, Jr.,  
AL-A-1  
Proposed Robbery of Armored Truck  
Federal Reserve Bank  
ATLANTA GA.  
BR

121A + 49PTS (58 ATOMS)  
2 LA + PP

b6  
b7C



**WELCOME!**

**NEWPORT**

THE LIABILITY FOR PROPERTY  
GUESTS IS GOVERNED BY  
CHAPTER 509.111 FLORIDA  
STATUTES AS SET OUT ON THE  
REVERSE SIDE OF THIS CARD.

PRINT \_\_\_\_\_ (LAST NAME)

4 APR 14 PM 4:42

FORMER GUEST ☐

SIGNATURE \_\_\_\_\_

STREET \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

DRIVERS LICENSE # \_\_\_\_\_

COMPANY NAME \_\_\_\_\_ TITLE Owner

WILL PAY BY: ☐ CASH ☐ AMERICAN EXP ☐ BANK AMERICARD ☐ OTHER  
☐ CHECK ☐ DINERS ☐ MASTER CHARGE

ARRIVAL DATE	ROOM	NO. OF GUESTS	CLERK
4/14	1109	2	[Signature]

DEPARTURE DATE	CAR MAKE	YEAR	COLOR	LICENSE #	STATE
4/17					

REMARKS: WT

THE BELOW NAMED PARTY AGREES  
TO PAY FOR ALL CHARGES  
INCURRED BY THE PERSON  
REGISTERED ON THIS FOLIO.

NAME \_\_\_\_\_

ROOM NUMBER \_\_\_\_\_ DATE P.P.

91-50880  
LCHA-8777  
D-740430106 IL Q1  
**FBI**  
LABORATORY



YEAR

circumstances and in the amounts set forth below.  
liable for any such loss unless the owner of said personal property  
proof with, and take a special deposit receipt in writing (stating the  
of said establishment.  
the establishment is not required to accept such personal property

Registration card of Newport  
dated 4-14, # [redacted] in name

b6  
b7c

[redacted]





# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## IDENTIFICATION DIVISION

### LATENT FINGERPRINT SECTION

YOUR FILE NO. 91-5327  
 FBI FILE NO. 91-50880  
 LATENT CASE NO. A-89997

May 21, 1974

TO: SAC, Miami

b6  
b7c

RE: SAM ANNERINO, JR.,  
 ET AL.;  
 PROPOSED ROBBERY OF ARMORED TRUCK  
 FEDERAL RESERVE BANK  
 ATLANTA, GEORGIA  
 BR

REFERENCE: Airtel 4/24/74  
 EXAMINATION REQUESTED BY: Miami  
 SPECIMENS: Two registration cards, Q1 and Q2

Listed 0 specimens further described in separate Laboratory report.

See attached page for results of comparisons of five latent fingerprints. REC-67 91-50880-10

One of the latent fingerprints was compared, insofar as possible, with available fingerprints Sam Annerino, Jr., FBI #899736D; [redacted]

[redacted] but no identification effected. Complete comparison not possible since extreme tips of fingers of these individuals not fully recorded. Remaining latent fingerprints not identical fingerprints these individuals. No palm prints located in Identification Division

(Continued on next page)  
 9 MAY 30 1974

Enc. (2)

2 - Atlanta  
 1 - Chicago (91-10510)

CGR:skn  
 (9) Sk

Assoc. Dir. \_\_\_\_\_  
 Asst. Dir.:  
 Admin. \_\_\_\_\_  
 Comp. Syst. \_\_\_\_\_  
 Ext. Affairs \_\_\_\_\_  
 Files & Com. \_\_\_\_\_  
 Gen. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Inspection \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Plan. & Eval. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director Sec'y \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

SAC, Miami.

May 21, 1974

files for these individuals.

Registration cards enclosed.

Twelve latent fingerprints and two latent palm prints of value developed on Q1 and Q2.

Your File No. 91-5327  
FBI File No. 91-50880  
Latent Case No. A-89997

May 21, 1974

RE: [REDACTED]

b6  
b7C

Five latent fingerprints developed on Q1, registration card of the Newport Hotel [REDACTED] dated 4/14, in the name of [REDACTED] have been identified as impressions of the left middle and left ring fingers of [REDACTED]

Recorded

5/2/74

jh

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Recorded: 5-15-74

1:55 pm

js Received: 5-15-74

Laboratory Work Sheet

Re: SAM ANNERINO, JR.;

LATENT

NO LAB FILE

File # 91-50880-10

Lab.# D-740430106 IL

LC#A-89997

b6  
b7cPROPOSED ROBBERY OF ARMORED TRUCK, FEDERAL RESERVE BANK  
ATLANTA, GEORGIA;

BR

OO: ATLANTA

Examination requested by: SAC, Miami (91-5327) A. 4/24/74

Examination requested: Document - Fingerprint

Date received: 4/29/74

Result of Examination:

Examination by:

Named Subjects:

SAM ANNERINO, JR., FBI# 899 736 DØ (NO PPS)

NOTED BY:

Proc NIN - to Photo 5-16CØR

Proc SN - NO Add IATS 5-17CØR

10 IAT FPTS<sup>(tip)</sup> 2 IAT PP dev Q1 - 2Ø#8, 3Ø#9

2 IAT FPTS dev Q2

5 FPTS Ø - 6 FPTS NOT Ø or others - Remaining FPTS (tip)

Compd. info for AS POSS NO Ø - tips needed 5-17CØR (NO PPS here)

Two registration cards of Newport, each dated 4/14, further described as follows:

SPECIMEN

NUMBER

IN THE NAME OF

Q1 Ø1226

Q2

FPTS Ø to Photo for Neg 5-17CØR

Specs Retd As are.

amod 5/21/74

CØR/Øk

RETURN EVIDENCE

2 - Atlanta

1 - Chicago (91-10518)

Examination completed

4:10 PM

time

5-17-74

date

Dictated

5/17/74

date



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (91-50880)

FROM : *HJ* SAC, CHICAGO (91-10518) P

SUBJECT: SAM ANNERINO, JR.;

DATE: 6-28-74

[redacted] aka;

UNSUBS;  
Proposed Robbery of Armored Truck,  
Federal Reserve Bank,  
Atlanta, Georgia  
BR  
OO - Atlanta

ReCGtels 4/23/74, 4/24/74, 4/29/74 and 5/9/74 and  
IPtel 5-10-74.

b6  
b7C  
b7D

As Bureau previously was advised, the Chicago PD  
source in this matter has been turned over to Bureau and  
is [redacted]

With the incarceration of ANNERINO, plans for this  
offense were sharply curtailed, if not cancelled all together,

[redacted] who wants  
to commit offense, but source says [redacted] is too stupid  
to work it out himself. Source has not identified any other  
individuals who could be possible participants in offense.

[redacted] is also subject of [redacted] and  
is aware of investigation of him and was recently interviewed.

Chicago believes that captioned offense will never  
occur, but will continue for the time being to follow matter  
through [redacted]

Bureau and Atlanta will be promptly informed of  
any pertinent information.

ARMED AND DANGEROUS.

REC-3

91-50880-11

- 2 - Bureau (91-50880)
- 2 - Atlanta (91-7770)
- 1 - Chicago (91-10518)

RWS:s  
(5)

14 JUL 1 1974



8/19/74

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan